

## **AGENDA**

Board of Park Commissioners Wednesday, March 18 @ 5:00 p.m. County Courthouse, 311 West Main Street, Bozeman Community Meeting Room

(Reminder that meetings are being streamed via the internet and recorded.)

- I. Public Comment
- II. Approval of Minutes from January 21, 2009
- III. Action Items
  - Public Hearing Approval of a Resolution for a Contract with Allied Engineering for Engineering and Construction Management Services, in the Amount of \$20,000, for the Land and Water Conservation Grant Project on the Gallatin County Regional Park.
  - Public Hearing and Approval Site Plan and Design for Kawanis Pavilion at the Gallatin County Regional Park.
  - Public Hearing, Discussion and Decision to Recommend to the County Commission Right-of-Way Road Easements through County Park Properties for Valley Center Road.

## IV. Discussion Items

- Interconnect Park Policy
- Update Regarding Interconnect (Rick)
- Request for Proposal for Qualified Architects/Engineering Services
- Review of November through January 31, 2009 expenditure reports
- Budget
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Any Agenda Items for next meeting: April 15<sup>th</sup> at 5PM in the Community Room?
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS								
January			February			March		
8	Executive Committee	5	•	No meeting	5	Executive Committee		
21	<ul> <li>Election of Officers</li> <li>Recommendation on Amending Resolution #2004-130 (Creating the BOPC)</li> <li>Recommendation on Amending BOPC By-Laws</li> <li>Discussion re: Ex Parte Communication</li> <li>Discussion re: Naming Policy</li> </ul>	18	•	No meeting	18	<ul> <li>Approval of Contract for LWCF Grant</li> <li>Discussion re: Interconnect Park Policy</li> <li>Discussion re: Budget</li> </ul>		

	FY-08-09	
REVIEWED	<u>DATE</u>	ACTION TAKE
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval